



MINUTES

DATE: October 7, 2020

REGULAR MEETING: 2:00 P.M.

The October 7, 2020 Regular Council Meeting was held on the above date and called to order at 2:00 p.m. via electronic participation.

1. **CALL THE MEETING TO ORDER**

2. **ROLL CALL**

ATTENDANCE:

Councillor Sara Bailey
Councillor Matthew Bulmer
Councillor Jessica Goyda
Councillor John Sepulis
Mayor James Seeley

STAFF IN ATTENDANCE:

1. Glenn Schwendinger, CAO/Clerk
2. Mike Fowler, Director of Public Works, Parks and Facilities
3. Mary Hasan, Director of Finance/Treasurer
4. Courtenay Hoytfox, Deputy Clerk

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

Resolution No. 2020-272:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Council approves the October 7, 2020 Council Agenda as circulated.

CARRIED

5. **DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:**

Councillor Goyda declared a potential pecuniary interest related to item 10.2 although, I do not have a pecuniary interest in receiving the information, I do have a pecuniary interest in relation to any discussion or decisions regarding the position the Township will take as a family member operate an aggregate in the Township.

6. **CONSENT AGENDA**

6.1 Adoption and Receipt of the Minutes of the Previous Council and Committee Meetings:

6.1.1 September 16, 2020 Electronic Participation Council Meeting Minutes

6.1.2 September 16, 2020 Electronic Participation Public Information Meeting Minutes

6.2 Town of Marathon Support Resolution COVID 19 Funding

6.3 Township of Puslinch & City of Oshawa-re COVID Funding groups

6.4 Township of Amaranth Support of COVID-19 Funding RE The Corporation of the City of Oshawa

6.5 Loyalist Township Support Resolution for Funding for Ferry Revenue loss

6.6 Township of Muskoka Resolution Letter Re Municipal Property Assessment Corporation Act 1997

6.7 Town of Amherstburg - AODA Website Compliance Extension Request

6.8 Town of Amherstburg - Request for Amendments to Bill 108 re. The Ontario Heritage Act

- 6.9 Town of Gravenhurst - Resolution Letter Emancipation Day
- 6.10 Township of Amaranth Support of Long Term Care Facility Inspection for the Township of South Glengarry
- 6.11 Township of North Glengarry regarding Long Term Care
- 6.12 Monthly Monitoring Report - Mill Creek Pit, License #5738
- 6.13 Notice from the MECP - Extending the moratorium on water bottling permits
- 6.14 City of Guelph Response to Township of Puslinch Sept 29 2020
- 6.15 Letter from MPP Ted Arnott to Hon. Steve Clark
- 6.16 MFOA - New CBC Regulation
- 6.17 Ministry of Municipal Affairs and Housing Letter - Parkland Dedication, Development Charges and the Community Benefits Charges Authority
- 6.18 Notice of Application - Enbridge Gas Distribution Inc.
- 6.19 Thank you Letter from Hon. John Yakabuski
- 6.20 Letter from the Office of the Solicitor General

Resolution No. 2020-273: Moved by Councillor Bulmer and
Seconded by Councillor Goyda

That the Consent Agenda items with the exception of items 6.6, 6.14 and 6.17 listed for OCTOBER 7, 2020 Council meeting be received for information.

CARRIED

Resolution No. 2020-274: Moved by Councillor Bailey and
Seconded by Councillor Sepulis

That the Consent Agenda item 6.6 Township of Muskoka Resolution Letter Re Municipal Property Assessment Corporation Act 1997 be received for information.

CARRIED

Resolution No. 2020-275: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That the Consent Agenda item 6.14 City of Guelph Response to Township of Puslinch Sept 29 2020 be received for information; and

That staff follow up with the City of Guelph and request a meeting in regards to this matter and report back; and

That staff request that the City of Guelph staff attend Puslinch Council meeting to give an overview of this project.

CARRIED

Resolution No. 2020-276: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That the Consent Agenda item 6.17 Ministry of Municipal Affairs and Housing Letter - Parkland Dedication, Development Charges and the Community Benefits Charges Authority be received for information.

CARRIED

7. DELEGATIONS:

7.1 2:05pm – Kevin Mitchell, Director Property, Planning & Approvals, CRH Canada Group Inc. with respect to Aberfoyle Pit 2 Township of Puslinch Agreement update to truck haul routes and hours of operation.



Resolution No. 2020-277:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That the delegation by Kevin Mitchell, Director Property, Planning & Approvals, CRH Canada Group Inc. with respect to Aberfoyle Pit 2 Township of Puslinch Agreement be received; and

The Section 3 of the Agreement being hours of operation for hauling, be temporarily amended to commence at 7:00am Monday to Friday; and

That the current agreement be extended from November 30 to December 18, 2020.

CARRIED

7.2 2:15pm – Neal DeRuyter, MHBC Planning, with respect to Planning report D14/GAL Zoning By-law Amendment.

Resolution No. 2020-278:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That the delegation Neal DeRuyter, MHBC Planning, with respect to Planning report D14/GAL Zoning By-law Amendment be received for information.

CARRIED

8. PUBLIC MEETINGS:

8.1 October 21, 2020 Public Meeting held by electronic participation at 7:00pm

Housekeeping Amendment to Zoning By-law 023/18

These are Township initiated “housekeeping” amendments that affect all lands in the Township of Puslinch (unless otherwise specified).

9. REPORTS:

9.3 Administration Department

9.3.1 Report ADM-2020-037 - Amended 2020 Council Meeting Schedule

Resolution No. 2020-279:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That Report ADM-2020-037 regarding Amended 2020 Council Meeting Schedule be received; and

That the Township of Puslinch Council approve the amended 2020 Council Meeting Schedule.

CARRIED

9.4 Planning and Building Department

9.4.1 County of Wellington Planning recommendation Report – Gallo Contracting Limited, Township Zoning By-law Amendment D14/GAL, 4010 Concession 7

Resolution No. 2020-280:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That the Planning Recommendation Report and draft by-law prepared by the County of Wellington Planning and Development Department be received; and

That the final by-law be brought back with the recommended changes regarding the required set-back being 2 metres instead of 5 metres at the next Council meeting; and

That staff investigate and report back on the possibility of reduced site plan control fees.

CARRIED

10. CORRESPONDENCE:

10.1 Association of Municipalities Ontario - The Federal Gas Tax Fund in 2019 Report

Resolution No. 2020-281: Moved by Councillor Goyda and
Seconded by Councillor Bailey

That item 10.1 Association of Municipalities Ontario - The Federal Gas Tax Fund in 2019 Report be received for information.

CARRIED

Councillor Goyda declared a potential pecuniary interest related to item 10.2 although, I do not have a pecuniary interest in receiving the information, I do have a pecuniary interest in relation to any discussion or decisions regarding the position the Township will take as a family member operate an aggregate in the Township and refrained from discussions and voting on that item.

10.2 Aggregate Resource Property Valuation and Advocacy Report - September 2020

Resolution No. 2020-282: Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That item 10.2 Aggregate Resource Property Valuation and Advocacy Report be received for information.

CARRIED

11. COUNCIL REPORTS:

11.1 Mayor' Updates

- Mayor Seeley gave an update on the Santa Clause Parade and Remembrance Day Ceremonies

11.2 Council Member Reports

- None

Resolution No. 2020-283: Moved by Councillor Bailey and
Seconded by Councillor Sepulis

That Council receive the Mayor's updates for information.

CARRIED

12. BY-LAWS:

12.1 None

Council Recessed from 3:44pm-4:00pm

13. CLOSED SESSION:



Council was in closed session from 4:00 p.m. to 5:09 p.m.

The Deputy Clerk stopped the recording and removed all public attendees from the webinar. The webinar was then 'locked' so no new participants are able to join.

Resolution No. 2020-284: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of:

13.1 Adoption and receipt of Minutes of the Previous Closed Meeting:

13.1.1 September 16, 2020 Closed Meeting

13.2 Confidential Verbal Report from Kevin Thompson, Smith Valeriotte Law Firm LLP, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – LPAT Appeal PL200037

CARRIED

Resolution No. 2020-285: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

THAT Council moves into open session at 5:09 p.m.

CARRIED

Council resumed into open session at 5:09 p.m.

Resolution No. 2020-286: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receives the:

13.1 Adoption and receipt of Minutes of the Previous Closed Meeting:

13.1.1 September 16, 2020 Closed Meeting

13.2 Confidential Verbal Report from Kevin Thompson, Smith Valeriotte Law Firm LLP, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – LPAT Appeal PL200037; and

That staff proceed as directed.

CARRIED

14. BUSINESS ARISING FROM CLOSED SESSION:

15. NOTICE OF MOTION:

Councillor Sepulis is giving notice of motion for the following to be considered at the October 21, 2020 Council meeting:

Whereas under section 214.1 of the Highway Traffic Act, "The Council of a municipality may by by-law designate a part of a highway under its jurisdiction as a Community Safety Zone if, in the Council's opinion, public safety is of special concern on that part of a highway.";

Whereas the County is considering designating Community Zones in various parts of the County;

Whereas the section of Wellington Road 46 (also know as Brock Road) between Wellington Road 34 and Gilmore Road is under the jurisdiction of the County of Wellington;

Whereas this roadway is the main road through the hamlet of Aberfoyle and is designated as



50kph speed zone;

Whereas speeding traffic is a concern;

Whereas the Aberfoyle Public School is located nearby, and numerous homes and businesses front this section of roadway;

Whereas high usage private and community facilities also front this section of roadway including the Community Centre with associated athletic fields, County library, Aberfoyle Market;

Be it resolved that the Township of Puslinch requests the County of Wellington to consider designating this section of roadway as a Community Safety Zone once the use of Community Safety Zones is approved by County Council; and

This motion be forwarded to the Wellington County School Board and the local County Councillor Don McKay for their information and support.

16. **NEW BUSINESS:**

17. **ANNOUNCEMENTS:**

18. **CONFIRMATORY BY-LAW:**

(a) By-Law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

Resolution No. 2020-287:

Moved by Councillor Bailey and
Seconded by Councillor Goyda

That the following By-law be taken as read three times and finally passed in open Council:

By-Law 2020-047 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 7 day of October 2020.

CARRIED

19. **ADJOURNMENT:**

Resolution No. 2020-288:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That Council hereby adjourns at 5:11 p.m.

CARRIED

James Seeley, Mayor

Glenn Schwendinger, CAO/Clerk